

**AGENDA TOWN BOARD
TOWN OF POLK TOWN HALL
TUESDAY, NOVEMBER 10, 2009**

I. Call meeting to Order at 7:30 p.m.

- A. The Pledge of Allegiance
- B. Official Meeting Notice
- C. Moment of Silent Prayer out of Respect for Veterans Day.
- D. Roll Call
- E. Approval of the Town Board Minutes for October 15, 2009. Budget Workshop for October 21, 2009 and October 26, 2009 and Special Town Board Minutes for Nov. 3, 2009
- F. Public Presentation (15 Minutes)

II. Unfinished Business -Discussion/Possible Action on the Following.

III. New Business - Discussion/Possible Action on the Following:

- A. Operators' Licenses. See List.
- B. Conditional Use Permit application for Fred Wartgow, 3040 Mayfield Rd., Jackson, to sell and buy firearms and work at home as a gunsmith as a home business in accordance with Section 4.02(1) of Title X of the Town Municipal Code. Tax Key T9-0781, Section 25, 41 acres zoned A-1 Agriculture.
- C. Application for an 8' by 8' ground sign for Cedar Springs Church, 3128 Slinger Rd., Zoned I-1 Institutional. 38.1 acres. Tax Key T9-0885. Section 29
- D. Application for Business Use by Michael Brue d/b/a Brue's Brothers, LLC to operate a portable welding and fabrication business to be located at 2623 Hwy 175, Richfield. Section 35, Zoned M-1 Industrial.
- E. Approval of Stormwater Management Facility Maintenance Agreement for Mayfield Nursery, 4785 Mayfield Rd., Tax Key T9-0024-00B & T9-0024. Section 2. Approximately 19 acres.
- F. Petition for Ordinance change to Title X of the Municipal Code of the Town of Polk, Zoning Ordinance, Section 6.02 Yards to address tennis courts.
- G. Zoning Violations.

H. Application for Trip Program.

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J. Discussion and Possible approval of Audit Changes - Offer by Baker/Tilly.

I. Veolia Environmental Services - Renewal of Recycling Contract.

J. Ordinance to Repeal and Recreate ordinance 04-07 Amending the Fee Schedule.

K. Ordinance to Repeal and Recreate Electrical Permits.

L. Ordinance to Repeal and Recreate Plumbing Permits.

M. Review and Consideration on Purchasing a Canon Copier.

V. Financial

A. Treasurer's Report dated November 10, 2009.

B. Review of Revenues & Expenditures.

C. Approval of Checks and Payroll.

VI. Other Business

A. Correspondence to be Review - 2009 Resolutions 40 and 2009 Resolution 41 from Washington County.

B. Chairman's Report, Correspondence and Notices.

C. Fire Department Report -

Jackson Fire Report - September 2009.

D. Road Matters - Discussion & Possible Action on Road Matters.

VII. Adjournment

The Town Board Members will tour the garage and discuss maintenance on building and equipment.

Persons with disabilities requiring special accommodation for attendance at the meeting should contact the Clerk at least one (1) business day prior to the meeting. "Members of the Plan Commission may attend the above meeting. It is possible that such attendance may constitute a meeting of the Plan Commission pursuant to State ex rel. Badke V. Greendale Village Board, 173 Wis.2d 553, 494 N.W.2d 408 (1993). This notice is given so that members of the Plan Commission may attend the meeting without violating the open meeting law.

Agenda TB20091110.wpd